## MINUTES OF THE HIGHWAY COMMISSION MEETING May 1, 2019

The Williamson County Highway Commission met on Wednesday, May 1, 2019 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: Highway Commission Chairman and County Mayor, Rogers Anderson, Stan Tyson, David Coleman, Charles Wilson, and Wayne Davis.

Also present were: Eddie Hood, Highway Superintendent; Elaine Vasquez, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Leslie Mitchell, Purchasing Agent; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, & Carson, and other interested individuals.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the April 3, 2019 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. The motion passed, 5-0.

Special Announcements: There were no Special Announcements.

**Citizen Communications:** Sandra Linzee of 5046 Saddleview Drive requested stop signs at Avery Valley Drive and Trail Ridge Road. She also inquired about the process to have speed tables installed on Saddleview Drive.

Elections and Appointments: There were no Elections and Appointments.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

1. Adam Sager with Dale and Associates requesting to close Arno College Grove Road for road work to take place at Arno College Grove Road and The Grove Subdivision. (HC Coleman; CC District 2, Herbert/Hester).

Superintendent Hood stated that these improvement plans require the road to be raised, therefore; the road will need to be closed during the construction process. He added that construction will begin when schools are out for the summer. He also stated that signs will be posted in advance notifying the public of the road closure and detour routes.

Superintendent Hood and Staff recommend approval.

Commissioner Coleman moved to approve the road improvement plans for Arno College Grove Road at the Grove Subdivision which will include closing Arno College Grove Road when schools are out for the summer. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

2. Resolution 5-19-18 A RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT PROPOSAL WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT #94015-1234-04, INTERSECTION AT MURRAY LANE AND HILLSBORO ROAD.

Superintendent Hood and Staff recommend approval.

Mr. Horne stated that TDOT approached Williamson County about installing turn lanes on Hillsboro Road at Murray Lane to help with traffic flow. He added that there will be no cost to the County.

Commissioner Wilson moved for approval of Resolution 5-19-18. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

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3. Resolution 5-19-20 A RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY SUPPORTING PROPOSED HOUSE RESOLUTION HJR0134 AND REQUESTING THE NATIONAL PARK SERVICE TO INSTALL BARRIERS ON THE NATCHEZ TRACE BRIDGE THAT EXTENDS OVER HIGHWAY 96 WEST IN WILLIAMSON COUNTY.

Superintendent Hood recommended approval. He stated that House Resolution HJR0134 passed in the State Legislature. He added that the barriers will be of no cost to the County.

Commissioner Tyson moved for approval of Resolution 5-19-20. It was seconded by. Commissioner Wilson and passed unanimously, 5-0.

4. Resolution 5-19-16 A RESOLUTION TO LOWER THE SPEED LIMIT ALONG COUNTY ROADS LOCATED IN CEDARMONT FARMS SUBDIVISION. (HC Wilson; CC District 12, Smith/Ausbrooks).

Superintendent Hood stated that this Resolution was requested by Commissioners Smith and Ausbrooks and recommended approval.

Commissioner Wilson moved for approval of Resolution 5-19-16. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

**Discussion Item: Speed Table Policy** 

Superintendent Hood stated that Commissioner Smith called him regarding the current Speed Table Policy. Commissioner Smith believes that the County should pay for speed tables when they are warranted. Superintendent Hood stated that he is in agreement with Commissioner Smith, and would like to revise the current policy.

County Attorney Cook stated that a committee was assembled with the County Commission and wrote the current policy which was subsequently voted on and accepted by the Highway Commission.

Commissioner Tyson recommended that the Highway Department purchase the traffic counting device and install the tables to save money on engineering fees.

Commissioner Coleman pointed out the liability aspect of the County installing the speed tables and relying on a traffic counting device.

County Attorney Cook stated that an Engineering Professional is necessary to make the recommendation that a speed table is warranted, thereby placing liability on the Engineering Firm.

Commissioner Coleman added that he is also in favor of the County paying for the speed tables when they are warranted.

Chairman Anderson recommended getting a meeting scheduled where the policy can be revised and brought back for discussion at the July 3<sup>rd</sup> Highway Commission meeting.

### Highway Commission District Reports:

Commissioner Davis: He was not aware of any road issues to report.

Commissioner Wilson: He was not aware of any road issues to report.

Commissioner Tyson: He was not aware of any road issues to report.

Commissioner Coleman: He was not aware of any road issues to report.

**Highway Superintendent Report:** Superintendent Hood acknowledged the April Highway Department Activity Report and stated that paving projects and mowing the County rights-of-way are underway.

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**Highway Chairman Report:** Chairman Anderson stated that Williamson County Realtors have been working with MTSU on a report that details statistics and analysis on how economic and population growth parallel. He recommended getting copies of the report to the Highway Commission and Collier Engineering as soon as it is available electronically.

Legal Issues: County Attorney Cook had no legal issues to address.

The meeting adjourned at approximately 8:57 a.m. /ev

Rogers C. Anderson Chairman and County Mayor